

**A SUBSTITUTE RESOLUTION
BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

02-R-0724

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS
CONTRACTUAL AGREEMENTS FOR THE IMPLEMENTATION OF PROJECTS UNDER
THE 2002 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); AND FOR OTHER
PURPOSES**

WHEREAS, projects were approved in the 2002 Annual Action Plan for the CDBG and these projects are ready for implementation; and

WHEREAS, various projects were erroneously omitted from the contract authorization legislation for the 2002 Annual Action Plan; and

WHEREAS, the City has obtained release of funds from the U.S. Department of Housing and Urban Development (HUD) for these projects, based on the filing of environmental clearances.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

Section 1: That the Mayor or his designee be and is authorized hereby to enter into contract amendments for the following CDBG and ESG projects that were approved for two year funding:

<u>Project # and Name</u>	<u>Contractor</u>	<u>Amended Amount Not To Exceed</u>	<u>Charged To And Paid From Account Number</u>
CD-01/02-541, Care and Conserve	Southeast Energy Technical Group, Inc.	50,000.00 <u>50,000.00</u> 100,000.00	1B01 529002 Q11W02CBA21B 1B01 529002 Q11W02CBA22A
CD-01/02-104, Housing Weatherization	"	350,000.00 <u>350,000.00</u> 700,000.00	1B01 529002 Y53P0109A21A 1B01 529002 Y53P0109A22A
CD-01/02-386, Joint Ventures in Fair Housing	Metro Fair Housing, Inc.	85,000.00 <u>85,000.00</u> 170,000.00	1B01 529002 Y53R0168A21C 1B01 529002 Y53R0168A22C
CD-01/02-412, LAA Homeless Resource Center	Latin American Association, Inc.	43,067.00 <u>43,000.00</u> 86,067.00	1B01 529002 Y31R0177A21C 1B01 529002 Y31R0177A22C

Section 2: That the City Attorney be and is authorized hereby to prepare all appropriate contract amendments for execution by the Mayor, to be approved by the City Attorney as to form.

Section 3: That these contract amendments shall not become binding on the City and the City shall incur no liability upon same until such time as these contracts have been signed by the Mayor and delivered to the contracting parties.